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The following information is provided pursuant to the People's obligations under CPL §245.20(k) and is obtained from the files of the Queens County District Attorney's Office as well as from data maintained by the New York City Police Department. Additionally, in a spirit of full disclosure consistent with our obligations under CPL §§245.20(7) and 245.55, additional material obtained from non-law enforcement sources may also be included below. The fact that this additional information is hereby disclosed is not to be taken as a concession that its disclosure is compelled under CPL Article 245.

The information below pertains to **Detective Richard Moreno, Shield No. 343** whom the People intend to call as a witness in the above captioned hearing/trial.

CIVIL:

DETECTIVE RICHARD MORENO WAS LISTED AS A DEFENDANT IN THE FOLLOWING CIVIL LAWSUITS:

1. **WINDLEY, ANTAR v. City of New York et. al. , INDEX NO. 16CV04529**

Please note that additional information regarding lawsuits, if desired, is available from a variety of public data bases.

DISCIPLINARY MATTER(S):

After a CCRB investigation stemming out of an unrelated case, it was recommended by a CCRB investigator that *one* allegation against **Detective Ricardo Moreno** be substantiated. The substantiated complaint arose out of an incident that occurred on **June 2, 2015**. Specifically, the allegation was the officer used physical force against an individual.

Detective Ricardo Moreno is the subject of a pending CCRB investigation of the following specifications:

Arising out an incident that occurred on **February 16, 2019**; the pending allegations are: 1- Abuse of authority: failure to provide RTKA card, 2- Abuse of authority: stop, 3- OMN: failure to prepare a memo book entry, and 4- OMN: failure to produce stop and frisk report.

The People reserve the right to move in *limine* to preclude or limit reference to this information in any further proceedings in this prosecution.